03 AUGUST 2006

APPROVED 08/10/2006

At 6:15 PM Chairman Cordes called the meeting to order. Present were: Selectmen Gene Cordes, Peter Bolduc, Donald Gates and Selectmen's Clerk Jeanne Nygren. The Selectmen reviewed the agenda.

OLD BUSINESS:

- 1. Selectmen reviewed the minutes for 20 July 2006. They were approved on a motion from Gates, and second by Bolduc. The vote was unanimously in favor 3-0.
- 2. The agreement with Martin Ferwerda was signed and notarized by Ferwerda, and returned to the Town. His letter stated he has some reservations about being able to sell 10 homes by July 15th of 2007. Also noted was a mistake in the Linda Lane station 30+00 that should be 17+50. There is nothing further required to be done by the Town at this time.
- 3. A plan comment sheet from Fremont Planning Board was read on the Patnaude property owners who are looking to get a special exception on a driveway closer than 100 feet from the wetland/watershed protection area.
- 4. Another e-mail from Randy Grasso was reviewed. Cordes commented that Jake brakes should be reserved to use only in emergency. Maybe consider putting a sign up to help this situation.
- 5. The letter to Lufkin was reviewed and the final paragraph was inserted and the Selectmen signed off on this letter to be sent Certified Mail. Mr Lufkin has until August 10, 2006 to move forward with Planning and/or ZBA applications.
- 6. Selectmen read the tax deferral release of lien for Farouche Veni. A motion was made by Gates seconded by Bolduc to sign it for the taxes paid. The vote was all in favor 3-0 to sign this lien release.
- 7. The Wilder bond reduction was reviewed by the Selectmen and nothing is to be done until the engineering fees are paid by Wilder. The status of his engineering fees as of this meeting has not been paid. A letter needs to be drafted restating this from the Selectmen.

At 6:15 Chief Neal Janvrin came in and went over the Sandown Road construction and the closing of the road on Monday August 7, 2006 at 8:00 AM. Hand notices were delivered by the Chief to residents on Sandown Road, Treaty Court, Compromise Lane, North Road in Sandown, Birch Haven and South Road for notification of the road being closed. The notice was also placed on the Town's website. Also according to the Chief, Officer Bob Genest is being sworn in Friday in Salem and can't work for the Town of Fremont any more. Don Gates III is willing to take over the position of Animal Control Officer. He will be formally asked for the position and this will be discussed at next weeks meeting.

Motion made by Bolduc to go into non-public session pursuant to NH RSA 91-A II 3(c) to discuss a personnel matter at 6:25 PM. Motion was made to go back into public session at 6:35 PM by Bolduc and seconded by Gates. The vote was unanimously approved 3-0. No decisions were made.

Bolduc asked about the painting on the roof of the school (names). Chief Janvrin said that acetone was used to clean the paint off but melted some of the shingles. To help alleviate the problem, it was discussed to possibly consider installing a monitor. It is a priority for the PD in trying to find the culprits doing this annoying matter.

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In the matter of the poll voting deficiencies noted by the State, Dick Rand and Chief Janvrin are trying to move the fence around the generator in order to be compliant with the law, cut the pipe off, move the fence over and put a pole down with a sleeve and then fix to give the 18 inches needed. Also the ¼ in the door threshold will be completed to be in compliance.

Neal discussed the police cruiser accident last week. \$4300.00 in damages was reported. The person at fault was arrested with various charges. Neal Janvrin left at 6:40 PM.

A twenty minute recess was taken for Gates to go home to shut the windows because of the approaching storm.

The meeting resumed at 6:50 PM.

At 7:00 PM Guerwood Holmes came into the meeting as Selectmen Cordes was reading the letter from the residents of Kingman Court. Holmes was asked his opinion on this matter. Guerwood said there is a catch basin and that Senter has the maintenance bond. Selectmen said to get a letter letter drafted to Senter that the Town will be pursuing landscaping of the circle through the maintenance bond on the road. A letter is needed to then notify the residents that they are pursuing the bond.

A letter was received from the NH Department of Environmental Services (Grace Levergood, PE) regarding Turners dam. Holmes said he is all set and need to decide on the paving and that a separate tonnage on the paving and need to check for the level of the surface. There was a layer of fabric put down, filled in as best as could with rocks and steel plates over and then re-fabric again, then put wood down. Selectmen the road is all set to go ahead with the paving.

Holmes has been working throughout the town on washouts on the edges of roads and trees and branches down.

Regarding the matter of Retail Dealership License Application for R. Lothian, Selectmen made a motion on matter to refer to the planning board for review of site review compliance. Motion made by Bolduc and seconded by Gates. Approved 3-0

NEW BUSINESS:

In reference to the Fire and Rescue posted meeting on August 1st, Cordes turned in one page minutes. This is a draft with a few corrections needed.

A demolition application by Danley Demolition on Map 2, Lot 5 was signed by the Selectmen in the absence of Heidi Carlson. All in favor for this signing 3-0.

Comments made while reading their mail was invitation to Sanborn School grand opening on August 25, 2006. The Hazard Mitigation Grant program information letter was received from the New Hampshire Bureau of Emergency Management.

The payroll manifest \$20,926.29 and accounts payable manifest \$549,584.71 for the week of July 27, 2006 was approved and formally signed tonight. A motion was made by Gates to sign. Bolduc seconded. All in favor 3-0. This had been approved the prior week (as per the vote on July 20, 2006) by Bolduc and Carlson.

The accounts payable manifest for 03 August 2006 in the amount of \$ 9,247.27 was approved and signed. Motion Gates to sign. Bolduc seconded. All in favor 3-0.

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Emergency Management Director Joe Gottlich came in at 7:30 PM. A Fremont resident that has a ham radio has contacted Gottlich to get involved as a volunteer.

Gottlich also wants to have the Town get involved developing a CERT involvement (a citizen volunteer corps). Cordes wanted to find out what other communities have done and how they like it and what they may have learned. Gottlich is trying to get the community involved with community action. There are many resources out there available to be investigated. He will talk with the Town of Raymond and get their feedback and information and will report back to the Selectmen.

Gottlich talked about the waterways needing markers to maintain level and have them visible on areas on Sandown Road and Red Brook Road. Also discussed the using of the Rescue Vehicle when doing this marking. The Selectmen would rather he didn't use this vehicle. Selectmen will help him in writing a letter for them to DOT about putting the information on the bridge. Gottlich will get back to the Selectmen on this issue.

The Hazard Mitigation plan was reviewed and several points were discussed about what has been done. Gottlich will e-mail Heidi to find out those done and those not done.

Gottlich asked if is it okay to use the rescue vehicle to do this so he can put out stakes instead of using his private vehicle. What would happen if a call came in? Maybe we can notify the property owners, ID's, hat, or windbreaker with Emergency Management on it. The Selectmen were not too keen on the Rescue Vehicle being used for this purpose and suggested using the Civil Defense jeep.

Cordes asked whether Gottlich's position been officially announced in the Town.

Gottlich asked about the school generator that the Town has. They are set up with underground conduit but no transfer switch at the school. These 2 generators were donated by Verizon, and the board discussed that the School Board found it is more of an Emergency Management issue than a school issue and they maybe are able to get grant money. Can the Verizon generators be traded for an up grade? Maybe FEMA money or Homeland Security money may be available to tap into these services. Contacting Fred Mendes of Topsfield, Mass. who does Complex maintenance on their generator may be of some helpful information.

Gottlich was thanked by the Selectmen and then left the meeting at 8:00 PM.

A motion was made to approve the minutes of the LOSOP Combination Sub-Committee meeting of August 1, 2006. Motion to approve by Cordes, this was seconded by Gates. All were in favor. Heidi to edit and reprint. A handout was provided to be added to the file information for the combination committee.

A motion to adjourn at 8:05 pm by Cordes, and then seconded by Bolduc. All in favor 3-0.

The next regular board meeting will be held on Thursday, August 10, 2006 at 6:00 PM.

Minutes submitted by,

Jeanne Nygren Selectmen's Clerk